## PURCELL PARKS AND RECREATION ADVISORY BOARD

Special Meeting Agenda September 27th, 2023 at 7:00pm Purcell Multi-Purpose Center 1400 Chandler Rd. Purcell, OK 73080

- 1. Call to Order
- 2. Roll Call
- 3. Public Comments
- 4. Approval of August 2023 Meeting Minutes
- 5. Presentation and Discussion of the Director's Report
- 6. TSET Updates
- 7. Discussion and Possible Action concerning the nomination for Vice Chairperson
- 8. Discussion and Possible Action concerning accepting applications for open board position
- 9. Discussion and Possible Action concerning the Moon and a Movie event scheduled for October 21<sup>st</sup>, 2023
- 10. Discussion and Possible Action concerning Phase III of the Recreational Trails Grant through the Oklahoma Department of Tourism
- 11. Discussion and Possible Action concerning revisions to City of Purcell Resolution 21-06, which pertains to policies of the Multi-Purpose Center and Pavilions
- 12. Discussion and Possible Action concerning Purcell Parks and Recreation Bi-Laws
- 13. Discussion and Possible Action concerning meeting dates for 2024
- 14. Board Comments
- 15. Adjourn